



**COUNTY OF PLACER
FISH & GAME COMMISSION**

Ed King
Deputy Agricultural Commissioner
County Contact

FISH & GAME COMMISSION MEMBERS

DISTRICT 1 Don Gould	DISTRICT 2 Mark Fowler
DISTRICT 3 Gregg McKenzie	DISTRICT 4 Gary Flanagan
DISTRICT 5 Kari Freidig	DISTRICT 5 Pam Cubbler
DISTRICT 5 Mickey Daniels	

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**PLACER COUNTY
FISH & GAME COMMISSION
Minutes**

TIME/DATE: 7:00 P.M. WEDNESDAY, August 28, 2013

**LOCATION: PLACER COUNTY PLANNING COMMISSION HEARING ROOM
Community Development Resource Agency, DeWitt Center, Auburn
3091 County Center Drive (corner of Bell Road and Richardson Drive),**

The Placer County Fish & Game Commission is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Recording Secretary at (530) 889-7372. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be received at least 72 hours prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

I. CALL TO ORDER – Don Gould, Chairperson

II. ROLL CALL – Mark Fowler, Mickey Daniels, Kari Freidig, Gregg McKenzie, Don Gould, Gary Flanagan

Resigned: Pam Cubbler

III. Approval of agenda for August 28, 2013 and minutes for June 26, 2013.

Commissioner Daniels motioned to accept the agenda.

Commissioner Fowler seconded the motion.

All commissioners voted to accept the agenda.

Commissioner Daniels motioned to accept the June 26, 2013 minutes.

Commissioner Fowler seconded the motion

All commissioners voted to accept the minutes.

IV. PUBLIC COMMENT

Individuals may address the Commission on items under the jurisdiction of the Agricultural Commission not included on this agenda for no longer than three (3) minutes. ***No action can be taken on items addressed under Public Comment***

None.

V. FINANCIAL REPORT

A. Budget Update – Ed King

Year-end expenditures for FY 12/13, totaled \$6819.68 including \$1800.00 in commissioner's fees, \$800.00 in secretary fees, \$1773.95 in mileage reimbursement and \$2000 in grant awards.

Year-end revenues for FY 12/13, totaled \$10190.91, including \$3040.77 in fine monies, \$7009.15 in penalty assessments and \$140.99 in interest. A total of \$1200.00 was budgeted for the fiscal year.

For the current FY through July 31, there were no expenditures or fine or penalty assessment revenues.

VI. AGENCY REPORTS

A. Commission Updates

Commissioner Freidig indicated that the Central Valley Water Quality Control Board issued a \$211,000 administrative civil penalty to the developer of the Walmart and Target stores on Sierra College Blvd. She inquired if any of this money will find its way to the commission. Suggested Deputy DA Jane Crue attend the next meeting to discuss this case. Commissioner Freidig will contact Lt. Lawson to discuss also.

Commissioner Fowler informed the board that previous commissioner, Rick Hoffman passed way last week. He previously held Commissioner Fowler's seat.

Senator Feinstein introduced the Lake Tahoe Restoration Act which if passed, would authorize \$15 million to support programs to improve water clarity, reduce wildfire threat and combat invasive species. Commissioner Daniels will research the bill.

Commissioner Gould indicated Placer County now has a veteran affairs officer.

B. California Department of Fish & Game –

None.

C. Nevada Irrigation District – Sue Sindt

Water storage is slightly above average, despite this year being dry. FERC relicensing is moving forward. Federal agency recommendations are due October 22. Final EIS will be released in 2014.

Non-Action Items

VII. 2013 Grant Program — Review of application packet, application deadline and program budget

Ed King is sending out the grant application packages.

Press release went out last week. He has received a few phone calls.

Applications are due by 5:00 PM on October 4th.

Grant awards will be determined at the commission's October 23rd meeting.

The pdf application file has been revised to permit applicants to save their entries directly into the form.

Year-end fine and penalty revenue for last year was over \$10,000.

Application packets will be sent to past grant recipients and organizations and contacts on the commission email distribution.

Commissioner Freidig indicated that if the grant moneys increase significantly, they would look more at the data they are collecting from the groups.

Action Items

VIII. Future agenda items for consideration

Commissioner Freidig indicated that the commissioners should send ideas to the chairperson.

The commission discussed the potential listing of the Sierra Nevada yellow-legged frog as a threatened or endangered species. Part of Placer County falls within the range that is proposed as critical habitat. Rep. LaMalfa will be hosting a public meeting regarding critical habitat designations on Wednesday, September 4, from 2 to 4pm at the Planning Commission Hearing Room in Auburn.

Einar Maisch is giving a presentation on PWCA tunnels

The commissioners discussed adjusting the November and December meeting dates to accommodate the Thanksgiving and Christmas holidays.

X. ADJOURNMENT at 7:45

XI. Next meeting will be Wednesday September 25, 2012